

Pease Public Library Board of Trustees

March 18, 2026...4:00pm

- I. **Call to Order @ 4:02**
 - a. Roll call-Becky, Amy, Joyce, Abby, Charlene, Jim
 - b. Accept the [minutes](#) from the February meeting-YES...Motion-Joyce,
2nd-Charlene, All in favor
- II. **Reports**
 - a. Financials-Jim
About the same, no big changes this month
 - b. [Director's Report](#)-Becky
Circulation Statistics- 5086 total
Programming – Winter events
YLLA offering to split the cost of new projector. What will happen to the old one? Can it be sold? Town property?
Panic button was recently tested and didn't work correctly. Being investigated and will test regularly moving on.
Exterior CIP projects will happen now that town budget has been approved
- III. **Action Items:** those needing motions and vote
 - a. **Will the Trustees approve \$433 in donations? YES/NO...**Motion-Joyce,
2nd-Amy, All in favor
 - b. **Will the Trustees approve the amendments to the [Fines and Fees policy](#)?**
YES/NO...Motion-Jim, 2nd-Joyce, All in favor
 - c. **Will the Trustees approve spending \$4500 (this is about half the cost. YLLA offering to pay for half) for a [new projector from Avidex](#)?** YES/NO...Motion-Charlene, 2nd-Jim, All in favor
 - d. **Will the Trustees accept the following as true?** YES/NO...Motion-Charlene,
2nd-Joyce, All in favor
Chair-Abby
Treasurer-Jim
Secretary-Charlene
- IV. **New Business-**
 - a. Solar Update (Joyce)-Phil Lamoreaux says they are looking at other sites now because they think there are better sites in town for it
- V. **Summary List** of decisions made, directives and actions to be completed with deadlines
 - a. Becky will find out what will/can happen with the old projector
- VI. **Next Meeting Date:** April 15, 2026 @ 4:00 pm.
- VII. **Adjournment @ 4:25**